



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**
33 N Dearborn St, Suite 1000
Chicago, IL 60602

August 20, 2015 –9:30 a.m.

AGENDA

Call to Order and Roll Call

1. Review and Consideration of June 25, 2015 Health Benefits Committee Meeting Minutes
2. Expense projection and rates for 2016 – Chris Heppner, Segal
3. Specialty Pharmacy Review and Recommendations for 2016
4. Review of Plan Design and Member Cost Share
5. Vision Plan review and alternatives for 2016